

L130000 110292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

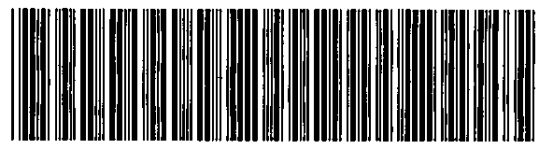
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100260738081

06/02/14--01023--020 **25.00

SECRETARY OF STATE
PALM BEACH, FLORIDA

2014 JUN -2 PM 4: 02

FILED

JUN 06 2014
D. BRUCE

COVER LETTER

**TO: Registration Section
Division of Corporations**

4040 FAIRWAYS 31, LLC

SUBJECT: _____
Name of Limited Liability Company

The enclosed Articles of Amendment and fec(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sarah Verchow

Name of Person

Firm/Company

4051 N 45th Avenue

Address

Hollywood, FL 33021-1721

City/State and Zip Code

sverchow@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven Verchow

Name of Person

754

at (_____) _____
Area Code

400-9585

Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

2014 JUN - 2 PM 4:02
 FILED
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FL

**TO
ARTICLES OF ORGANIZATION
OF**

4040 FAIRWAYS 31, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on August 1, 2013 and assigned
Florida document number L13000110292.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

_____ *Enter Florida street address*
_____, Florida
_____ *City* _____ *Zip Code*

2014 JUN - 2 PM 4: 02
FILED
CLERK OF STATE
TALLAHASSEE FLORIDA

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

Authorized Member being added or removed from our records:

MGR = Manager
 AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Sarah Verchow	4051 N 45th Avenue	<input type="checkbox"/> Add
		Hollywood, FL 33021-1721	<input checked="" type="checkbox"/> Remove
AMBR	Sarah Verchow	4051 N 45th Avenue	<input checked="" type="checkbox"/> Add
		Hollywood, FL 33021-1721	<input type="checkbox"/> Remove
MGR	Jeffrey Verchow	4051 N 45th Avenue	<input checked="" type="checkbox"/> Add
		Hollywood, FL 33021-1721	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

2014 JAN - 2 PM 4: 02
 FILED
 COUNTY OF DADE
 ALFONSO ASSOCIATION
 FLORIDA

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated May 28, 2014.

Sarah Verchow

Signature of a member or authorized representative of a member

Sarah Verchow

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

2014 JUN -2 PM 4: 02
FILED
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA